

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95129

FILED
Jan 22, 2010
Secretary of State

Entity Name: NEW MIAMI INVESTMENT GROUP, INC.

Current Principal Place of Business:

16120 SW 11 ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1257 N W 127 DRIVE
SUNRISE, FL 33323

Current Mailing Address:

16120 SW 11 ST
PEMBROKE PINES, FL 33027 US

New Mailing Address:

% C. HOBAN, CPA, 8840 S W 67 COURT
MIAMI, FL 33156 US

FEI Number: 65-0303533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, CHOL Y
16120 SW 11 ST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

KIM, CHOL Y
1257 N W 127 DRIVE
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHOL Y KIM

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KIM, CHOL Y
Address: 1257 N W 127 DRIVE
City-St-Zip: SUNRISE, FL 33323

Title: ST
Name: KIM, JOHN
Address: 1257 N W 127 DRIVE
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHOL Y KIM

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date